

ARTICLES OF INCORPORATION
OF
BOARDMAN, TYRA & GODBEE, P.C.

Inst # 1993-19279

The undersigned, acting as Incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such incorporation:

(1) NAME OF CORPORATION and DURATION: The name of the corporation shall be Boardman, Tyra & Godbee, P.C., and the period of its duration shall be perpetual.

(2) PURPOSE: The objects and purposes for which the corporation is formed are:

(a) To engage in the practice of law and to enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, corporation, municipality, or political body.

(3) INITIAL REGISTERED OFFICE: The address of the initial registered office of the corporation is 104 Inverness Center Place, Suite 325, Birmingham, Shelby County, Alabama 35242, and the name of its initial registered agent at such address is Mark S. Boardman.

(4) STOCK: The amount of the total authorized capital stock of this corporation is fixed at \$5,000.00 divided into 1000 shares of common stock of the par value of \$5.00 per share. The amount of capital stock with which the corporation will begin business is

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\$1,500.00 being 300 shares of common stock of the par value of \$5.00 per share. There shall be only one class of stock.

(5) The name and address of the agent designated by the Incorporators to receive subscriptions to the capital stock of the corporation is Mark S. Boardman, 104 Inverness Center Place, Suite 325, Birmingham, Shelby County, Alabama 35242.

(6) BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the Corporation is three, and the name and address of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and qualified is:

NAME	ADDRESS
Mark S. Boardman	104 Inverness Center Place, Suite 325, Birmingham, Shelby County, Alabama 35242
Brent A. Tyra	104 Inverness Center Place, Suite 325, Birmingham, Shelby County, Alabama 35242
Perryn S. Godbee	104 Inverness Center Place, Suite 325, Birmingham, Shelby County, Alabama 35242

(7) INCORPORATORS: The name and post office address of the Incorporators and the number of shares of stock subscribed for by them are as follows:

NAME	ADDRESS	SHARES SUBSCRIBED
Mark S. Boardman	104 Inverness Center Place Suite 325 Birmingham, Alabama 35242	100
Brent A. Tyra	104 Inverness Center Place Suite 325 Birmingham, Alabama 35242	100

Perryn S. Godbee

104 Inverness Center Place
Suite 325
Birmingham, Alabama 35242

100

(8) BYLAWS: The shareholders shall have the authority to adopt Bylaws of the Corporation, and the power to alter, amend, or repeal the Bylaws and to adopt new Bylaws. The Bylaws shall contain provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.


(9) AMENDMENTS: All provisions of these Articles of Incorporation shall be subject to amendment by affirmative vote of three quarters of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their signature on this the 30 day of June, 1993.


Mark S. Boardman

STATE OF ALABAMA)
)
SHELBY COUNTY)

Before me, a Notary Public, in and for said County and State, appeared Mark S. Boardman, who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposed stated herein, this the 30 day of June, 1993.


Notary Public 9-1-96

Brent A. Tyra
Brent A. Tyra

STATE OF ALABAMA)
)
SHELBY COUNTY)

Before me, a Notary Public, in and for said County and State, appeared Brent A. Tyra, who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposed stated herein, this the 30th day of June, 1993.

Sheryl M. Childers
Notary Public
My Commission Expires: 6/27/96

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Boardman, Tyra & Godbee, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mark Boardman, PO box 59465, Birmingham, AL 35259-9465 for a period of one hundred twenty days beginning June 24, 1993 and expiring October 23, 1993.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 24, 1993

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

BOARDMAN, TYRA & GODBEE, P.C.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of BOARDMAN, TYRA & GODBEE, P.C., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of BOARDMAN, TYRA & GODBEE, P.C., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 30TH day of JUNE, 19 93.

Thomas A. Snowden Jr.

Judge of Probate

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Shelby County Judge of Probate

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